

NPIC/TDB-A-13/66
20 July 1966

25X1A

TECHNICAL DEVELOPMENT BOARD

AGENDA

Time: 0930 hours, 27 July 1966

Place: 4N412

1. Announcements

a. Approval of Minutes

(1) The minutes of the 29 June 1966, TDB Meeting were noted, and recommended items were approved by the Executive Director on 5 July 1966.

(2) The 27 July meeting is scheduled primarily for the approval of one FY-1967 R&D project.

b. Proposals

(1) New Proposals: The proposals listed below are available in the Plans and Development Staff for anyone interested in reading them.

140/66 - Quotation of AP-3 Computer Programming Services, The

141/66 - Photobleach Photography, Phase III,

142/66 - Design Techniques For A Facsimile Scanner,

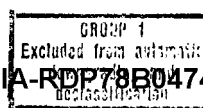
143/66 - Research Investigation on Photo Facsimile Transmission Techniques. Final Report,

144/66 - Material Identification,

c. Interim Actions

DECLASS REVIEW by NIMA/DOD

(1) The contract "Evaluation of the Coherent Light Enlarger" with Technical Operations expired on 30 June prior to completion of the required work. An extension of 30 days was granted, and of FY-1967 funds was approved to complete the contract. The total amount of the contract remains at



- (2) An overrun on the development of the Vacuum Easel for the [REDACTED] VG-1 Enlarger was approved on July for [REDACTED] and charged to FY-1965 funds. The action was taken because of difficulties encountered in the design and fabrication of the easel. Total cost of the contract is now [REDACTED]

25X1A

25X1A

25X1A

2. New Business

- a. Information Flow Analysis, Phase II - [REDACTED]

25X1A

SECRET